

CLINTON COUNTY BOARD OF COMMISSIONERS
ACTION AGENDA



Board of Commissioners
Patrick Haley
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

Monday, March 6, 2017
8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
 - a) As of March 1, 2017 with any additions and corrections

- 2) APPROVE JOURNAL ENTRY #63
 - a) Monthly vehicle fuel usage for various county departments February 2017

Journal Proof Report



Journal Number: 63 Year: 2017 Period: 3 Description: AJE Reference 1: AUD Reference 2: CLM Reference 3:

System Generated Lines

Account Display	Account Description	Debit	Credit
001000-309002	EXPENDITURES CONTROL	\$6974.83	
002003-309002	EXPENDITURES CONTROL	\$513.62	
002010-309002	EXPENDITURES CONTROL	\$73.59	
002310-309002	EXPENDITURES CONTROL	\$86.80	
002330-309002	EXPENDITURES CONTROL	\$216.46	
002501-309002	EXPENDITURES CONTROL	\$63.83	
002608-309002	EXPENDITURES CONTROL	\$42.48	
005201-309002	EXPENDITURES CONTROL	\$56.91	
008200-309002	EXPENDITURES CONTROL	\$164.13	
002410-309001	REVENUES CONTROL		\$8192.65
Total		\$8192.65	

- 3) AUTHORIZE CORONER'S OFFICE TO TRAVEL
 - a) Request for travel form on file. Estimated expenses \$800.00 for hotel, mileage, and parking.

- 6) AUTHORIZE PRESIDENT TO EXECUTE CERTIFICATE
 - a) For the County wide cost allocation plan with MAXIMUS

- 7) APPROVE PERMISSIVE TAX
 - a) Village of Blanchester \$2,545.84 for street signs

- 8) **APPROVE ECONOMIC DEVELOPMENT DIRECTOR TO TRAVEL**
 - a) Request for travel form on file. There are no expenses.

- 9) **APPROVE DOG WARDEN TO TRAVEL**
 - a) Request for travel form on file. There are no expenses.

- 10) **AUTHORIZE PRESIDENT TO ENTER INTO AGREEMENT**
 - a) Resource Recycling Systems to conduct annual survey of commercial and industrial sector businesses for the Solid Waste Management District

- 11) **AUTHORIZE PRESIDENT TO ENTER INTO AGREEMENT**
 - a) Miami Valley Educational Computer Association for the provision of virtual server and hosting services for Clinton County offices.

- 12) **AUTHORIZE PRESIDENT TO EXECUTE SATISFACTION OF MORTGAGE**
 - a) Kristin Allen

- 13) **AUTHORIZE PRESIDENT TO EXECUTE SATISFACTION OF MORTGAGE**
 - a) Laurie Thompson

- 14) **EXECUTE LETTER OF SUPPORT**
 - a) Steve Creed, Director of Community Action Commission of Fayette County applying for housing grant application

- 15) **EXECUTE DRAWDOWN NO. 2**
 - a) FY16 CDBG Grant B-F-16-1AN-1 Sabina Stream Cleanout Project \$24,100.00

- 16) **EXECUTE DRAWDOWN NO.148**
 - a) FY15 CDBG Grant B-F-15-1AN-1 Sabina Stream Cleanout Project \$33,706.00

- 17) **EXECUTE DRAWDOWN NO.2**
 - a) FY16 CHIP Grant B-C-16-1AN-2 Private Rehabilitation \$42,461.00

- 18) **EXECUTE SIGNATURE CARD**
 - a) Request for Payments and Status Reports for Ohio Community Development Grants

- 19) **ACCEPT BID RECOMMENDATION FROM ENGINEER**
 - a) Ohio Asphaltic Limestone Corporation for supplying crushed limestone 2017 and 2018

- 20) **ENTER INTO AGREEMENT WITH CLINTON COUNTY AGRICULTURE SOCIETY**
 - a) Advancement for funds to be reimbursed thru grant

DISCUSSION:

- **Window covering quotes**
- **March meeting at Liberty Township**
- **Punch list #5**
- **HR Staffing**
- **Domain Name Use and Confirmation**
- **Timesheets**
- **Courthouse**

This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only. It was last posted/edited on the date of this notification. Any additions, corrections, or deletions occurring after that date are not reflected. Readers requiring such updated information should contact the Commissioners' Office at (937) 382-2103.